

**Quality and Productivity Commission Meeting
Minutes of August 17, 2015**



**County of Los Angeles
Quality and Productivity
Commission**

565 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Telephone: (213) 974-1361
(213) 974-1390
(213) 893-0322

Website: <http://qpc.co.la.ca.us>

Chair

Rodney C. Gibson, Ph.D.

1st Vice-Chair

Jacki Bacharach

2nd Vice-Chair

Nancy Harris

Chair Emeritus

Jaclyn Tilley Hill

Immediate Past Chair

Edward T. McIntyre

Walter Allen, III
Charles G. Bakaly, Jr.
Viggo Butler
Marshal Chuang
Evelyn M. Gutierrez
J. Shawn Landres, Ph.D.
Huasha Liu
Bud Treece
William C. Waddell, DBA
Joseph P. Wetzler
Jacqueline A. Wong
Will Wright

Executive Director

Victoria Pipkin-Lane

Program Manager

Mary E. Savinar

Program Support

Laura Perez

PRESENT:

Rodney Gibson
Jacki Bacharach
Charles Bakaly
Viggo Butler
Marshal Chuang
Evelyn Gutierrez
Nancy Harris

Jaclyn Tilley Hill
Shawn Landres
Huasha Liu
Edward McIntyre
William Waddell
Jacqueline Wong
Will Wright

ABSENT:

Walter Allen, III
Bud Treece

Joseph Wetzler

CALL TO ORDER

The Chair called the regular meeting of the Quality and Productivity Commission to order at 10:05 a.m. in Room 374 of the Kenneth Hahn Hall of Administration.

APPROVAL OF THE MINUTES OF JULY 27, 2015

On motion of Commissioner Bacharach, seconded by Commissioner Waddell, the minutes of July 27, 2015, were unanimously approved.

ACTIONS ON RECOMMENDATIONS OF PRODUCTIVITY INVESTMENT BOARD FOR PROPOSALS FOR 1st QUARTER, FISCAL YEAR 2015-2016

Commissioner Hill reported that two proposals are before the Commission.

16.1 – Sheriff with Public Works, Pitchess Detention center – Laundry Water Recycling, \$660,000 grant. (PIB Recommendation: Approve a 50/50 split of \$330,000 loan/grant).

The motion to approve a 50/50 split of \$330,000 loan/grant was made by Commissioner McIntyre, seconded by Commissioner Butler.

Commissioner McIntyre introduced the project. The grant will allow the department to purchase and install a water recycling system at the Department's Pitchess Detention Center laundry facility in Castaic. The recycling system should reduce laundry water usage by 70%, repurpose an additional 20% for irrigation, reduce water

We support plain language

***Please Conserve Paper – This Document and Copies are Two-Sided
Intra-County Correspondence Sent Electronically Only***



***"To enrich lives through
effective and caring service"***

softener salt purchases by 70%, and reduce total sewage fees by 11%. Brine waste discharge fees and potential net energy savings should also be realized. The department is exploring matching funds with the State and will let the Commission know if they were successful.

The Productivity Investment Board ultimately amended the \$660,000 grant to a 50/50 split of \$330,000 loan/grant.

Glen Joe, Commander Victor Trujillo, Captain Greg Nelson, Chief Tom Angel, David Culver, and Reserve Chief Peter Burnstein from the Sheriff's Department were in attendance to answer questions.

During discussions, Commissioner Waddell moved to amend the motion, striking out a 50/50 split and making it a full loan. Commissioner Bacharach seconded the motion. After discussion, the motion failed by the following vote:

Aye: Commissioners Waddell, Landres, Bakaly, Chuang, and Butler
No: Commissioners Hill, Wright, Bacharach, Harris, Gutierrez, McIntyre, Liu, Gibson, and Wong
Abstain: None

After further discussion on the first motion, which was a 50/50 split of \$330,000 loan and a \$330,000 grant, the motion was unanimously approved.

16.2 – Community and Senior Services with Sheriff, Probation, Human Resources, and CCJCC, Los Angeles County Jail-based Job Center, \$900,000 grant. (PIB Recommendation: Approve full grant).

The motion to approve a \$900,000 grant was made by Commissioner Landres, seconded by Commissioner Bakaly.

Commissioner Harris introduced the project. The grant will be used to establish sustained interagency coordination of County departments to achieve an embedded system of navigation of inmates from the jails, to the workforce system, and into jobs earning livable wages on career paths in the above-ground economy. Ultimately, it will reduce recidivism and inmates can be productive citizens. The program should be out in 2015 and run through 2018. It will provide training for approximately 150 inmates.

The Productivity Investment Board approved the full \$900,000 grant.

Cynthia Banks, Stephanie Maxberry, Rafael Carbajal, and Cherylynn Hoff of Community and Senior Services, Paul Cummings of Human Resources, Tom Angel of the Sheriff's Department, and Mark Delgado from the Countywide Criminal Justice Coordination Committee were in attendance to answer questions.

After discussion, the motion to approve a \$900,000 grant was approved by the following vote:

Aye: Commissioners Hill, Bacharach, Harris, Gibson, McIntyre, Liu, Chuang, Landres, Butler, Bakaly, and Wong
No: Commissioners Waddell, Gutierrez, and Wright
Abstain: None

CHAIR'S REPORT

Chair Gibson gave the following report:

- The Commission is currently working on two Board reports.
 - SAAS Report – the working group met on August 13 and specific assignments were given for work product. The next meeting is on August 24
 - Services provided by Eligibility Workers Report – a draft memo from the Interim CEO, DPSS Director, and QPC Chair is being reviewed and will be sent to the Interim CEO for final review
 - Commissioner Bacharach made a motion to have the Executive Committee review the reports and decide how they will be disseminated to the Commission for review. The motion was seconded by Commissioner Butler and unanimously approved
- A meeting with Interim CEO Sachi Hamai is scheduled for Friday, September 25. Items of discussion include the QPC budget and an immediate augmentation to the Productivity Investment Fund
- A big “thank you” for submitting your County Code of Conduct Policy and Acknowledgement Form in a timely manner
- Meteorologist Rich Fields of KCBS and KCAL-TV has accepted the Commission’s offer to be the Master of Ceremonies for this year’s Productivity and Quality Awards luncheon on October 21
- There are only two department visits left for the remaining year (Mental Health on August 20 and Public Works on August 31)

PRODUCTIVITY MANAGERS' NETWORK (PMN) CHAIR'S REPORT

Kumar Menon, 1st Vice Chair of the PMN and Productivity Manager for the Department of Mental Health made the following report:

- The annual PMN “Evaluation at the Marina” was held on August 5, 2015, at the Burton Chase Park Community Center in Marina del Rey. Over 50 Productivity Managers and Commissioners attended to read and evaluate the 56 PQA entries
- Managers for the winning departments will be very busy coordinating the Commission site visits and PQA video
- PMN managers are the primary contact with departments for QPC programs. Since the last QPC meeting, they have coordinated two PIF proposals and four department visits
- The PMN Executive Committee will meet in October to plan the next PMN General Meeting and Training to be held on November 4. The Sheriff’s

Department will host the meeting. A room has been reserved at the newly renovated Hall of Justice and a tour is being arranged. An invitation has also been extended to Deputy Tony Moore to speak to the Managers on Social Media

EXECUTIVE DIRECTOR'S REPORT

Executive Director Victoria Pipkin-Lane reported the following:

- Parking for Commissioners is not being renewed by terms any longer. They are renewed on an annual basis. Commissioners will be asked for their vehicle information and submitted to the Executive Office for processing
- Mandatory trainings are being scheduled. Commission staff will keep members apprised of outstanding training modules and will work with Commissioners and the Executive Office of the Board to facilitate training
- The Board of Supervisors approved a plan to merge the Departments of Public Health, Mental Health, and Health Services. The CEO is working on an implementation plan which will go before the Board for discussion and approval

STRATEGIC FORESIGHT WORKING GROUP

Commissioner Landres reported the following:

- There will be a Strategic Foresight Working Group meeting following today's General meeting
- They are making progress on the Strategic Plan. They have heard from many of the Commissioners who were not able to make the Strategic Plan Retreat
- A draft plan will be made available at the October 27 General meeting. This will give Commissioners a full month and a half to review and make revisions. The final plan will be before the Commission for approval at the December 15 general meeting and subsequently sent to the Board of Supervisors

DEPARTMENT VISIT COMMITTEE

Commissioner Jacki Bacharach reported that two department visits are left on the calendar (Mental Health and Public Works). Due to the length of today's meeting and a special presentation being made, the department visit reports for the Museum of Natural History, Agricultural Commissioner/Weights and Measures, Consumer Affairs, Beaches and Harbors, Auditor-Controller, and Regional Planning will be heard at the October 26 meeting.

OPEN DISCUSSION

Commissioner Bacharach thought the Community and Senior Services PIF project was very repetitive and too much to read. She felt that it should have been scaled down.

Commissioner Bacharach thought a good theme for next year's Leadership Conference would be "Quality and Productivity Through Environmental Stewardship."

PUBLIC COMMENT

None

PRESENTATION BY BYD MOTORS

Commissioner Hill introduced Matthew Jurjevich and Leong Zhang from BYD Motors who made a presentation on the BYD e6 vehicle, followed by a tour of the vehicle. A handout was provided.

The BYD e6 is a long-range, pure electric front-wheel drive utility vehicle. It is a cross between a sedan and an SUV with superior interior space. With over 800 operating as public eTaxis, the e5 fleets have an accumulated range of over 71 million miles. The nominal range of the BYD e6 on a single charge is about 186 miles and operates two shifts for nearly 24 hours with one mid-day supplemental charge.

ADJOURNMENT

On motion by Commissioner Landres, seconded by Commissioner Gutierrez, the meeting adjourned at 12:16 p.m. The next full Commission meeting will be on Monday, October 26, 2015, in Room 739, at the Kenneth Hahn Hall of Administration.